

DATE:	4/15/2020
LOCATION:	Plano
JUDGE:	Kimberly C. Priest Johnson
DEP. CLERK:	Jane Amerson
RPTR/ECRO:	Digital Recording
USPO:	T. Routh
INTERPRETER:	N/A
BEGIN/END:	10:26 - 10:40
TOTAL TIME:	

CASE NUMBER 4:20-CR-29, 31, 37, 38-ALMUSA v. Craig BeasonWes Wynne
AUSAScott Palmer, Ret
Defense Attorney**FILED**☒ INITIAL APPEARANCE INDICTMENT☒ ARRAIGNMENT☐ DETENTION HEARING☐ PRELIMINARY HEARING☐ STATUS CONFERENCE

APR 15 2020

☒ Hearing Held ☒ Hearing Called ☒ Defendant Sworn ☐ Interpreter RequiredClerk, U.S. District Court
Eastern District of Texas☐ Date of arrest: 3/9 (Other district court & case #)☒ Defendant signed Consent to Proceed Via Video Conference☐ Defense counsel requests and authorizes Court to affix signature to Consent to Proceed Via Videoconference☒ Defendant ☒ advised of charges ☒ advised of maximum penalties ☒ waived reading of indictment☒ Defendant first appearance with counsel Attorney: Scott Palmer ☒ Retained☐ Defendant advises the Court that they ☐ have counsel who is _____ or, ☐ will hire counsel.☐ Financial affidavit executed by dft.☐ Defendant requests appointed counsel, is sworn and examined re: financial status.☐ The court finds the defendant is ☐ able to employ counsel ☐ unable to employ counsel.☐ _____ CJA appointed☐ _____ FPD appointed☐ USA ORAL motion for detention☐ USA ORAL motion to continue ☐ Oral Order granting continuance ☐ Oral Order denying continuance☐ Defendant ORAL motion to continue detention hearing☐ Oral Order granting continuance ☐ Oral Order denying continuance☐ Detention hearing set _____☐ Arraignment set _____☒ Detention Hearing waived.☒ Defendant detained based on signed Waiver.☐ Preliminary Hearing waived.☐ Court found Probable Cause based on signed Waiver.☐ Defense counsel requests and authorizes Court to affix signature to Waiver Detention/Preliminary Hearing☐ Defendant signed Waiver of Rule 5 and 5.1 hearings: ☐ waives identity hearing; ☐ waives preliminary hearing; ☐ waives detention hearing; ☐ waives all hearings but requests hearings be held in prosecuting district.☐ Defendant signed Waiver of Rule 32.1 hearing: ☐ waives identity hearing; ☐ waives preliminary hearing;☐ ☐ waives detention hearing; ☐ waives all hearings but requests hearings be held in prosecuting district.☐ Defendant remanded to custody of U.S. Marshal ☐ Defendant ordered removed to Originating District☐ Order setting conditions of release ☐ PR Bond executed

- ☐ Defendant failed to appear ☐ oral order for arrest warrant ☐ bond forfeited
☐ See reverse/attached for additional proceedings

ARRAIGNMENT

- ☒ Arraignment held. ☒ Arraignment called.

Defendant enters a plea of: ☒ not guilty ☐ guilty ☐ nolo
to counts: ☒ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12 _____
☐ all counts (For all Indictments 4:20-cr. 29, 31, 37, 38)

- ☒ Pretrial Order and Scheduling Order -Discovery and Inspection to be entered.

- ☒ **PRETRIAL CONFERENCE SET**
Friday, June 5, 2020: at 10:00 am before Judge Amos L. Mazzant, III in Sherman, Texas.

DETENTION

- ☐ Government witnesses:
☐ Defendant witnesses:

PROCEEDINGS:

* Defense counsel withdrew Motion Reopen in Case 4:19-cr-254 doc. 33)

Court ordered Defendant ☒ DETAINED ☐ RELEASED

- ☐ Conditions of Release entered
☒ Defendant remanded to USM.